

AUTHORIZED KMPs UNDER POLICY FOR
DETERMINATION OF MATERIALITY OF INFORMATION/ EVENTS:
HOWARD HOTELS LIMITED

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Key Managerial Personnel of the Company are authorized to determine materiality of an event or information and for making disclosures to Stock Exchanges under the said regulation.

The contact details of the Authorized KMP are as below:

Names & Designations:

Mr. Nirankar Nath Mittal | *Chairman & Managing Director*
Mr. Shashank Mishra | *Company Secretary & Compliance Officer*

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